



COMMITTEE ON COMMITTEES
SPECIAL MEETING
Tuesday, February 16, 2010 @ 7:00 PM
Room C Audrey P Beck Building

1. Call to order
2. Opportunity for Public Comments
3. Approval of Minutes- January 19, 2010 meeting
4. Board of Ethics Vetting Procedure
5. Review of Committees Follow up
6. Committee Appointments
7. Discussion of the Evaluation of Advisory Committee Structure
8. Strategies to Announce and Advertise Vacancies
9. Future Agenda Items
10. Other
11. Adjournment